

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 03339 011725Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
-----076524 020213Z /75

R 011636Z MAR 78
FM AMEMBASSY LONDON
TO AMEMBASSY ABU DHABI
INFO SECSTATE WASHDC 3673
USDOC WASHDC

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E.O. 11652: N/A
TAGS: BEXP, EFIN, TC
SUBJECT: H.B.S. FINANCIAL SERVICES

REF: ABU DHABI 484

1. H.B.S. FINANCIAL SERVICES PROBABLY IS AN OFFSHOOT
OF A COMPANY KNOWN AS H.B.S. FINANCIAL CORPORATION.
ACCORDING TO DUNN-BRADSTREET REPORT DATED DEC 22, 1977:
"SUBJECT WAS REGISTERED IN PANAMA AND THE HEADQUARTERS
ARE RECORDED AS AGUILINO DE LA GUARDIA, NO. 8 PANAMA
CITY. THE LONDON REPRESENTATIVE OFFICE IS AT 1 UNION
COURT, OLD BROAD STREET, LONDON EC2, WITH BRANCHES IN
MEXICO AND SAN SALVADOR.
DIRECTORS: FRANCISCO SOLER; RONALD HALL; DIEGO BUGEDA;
CARLOS MEJIA
SUBJECT OPERATES AN ADVISORY SERVICE IN SOUTH AMERICA.
SERVICES INCLUDE IDENTIFICATION OF PROJECTS, PROJECT
FINANCING AND STRUCTURING AND INSTRUMENTATION OF FINAN-
CIAL PACKAGING FOR PROJECTS.
ALSO HEARD OF AT: 16 DAVIS STREET, LONDON W1.
IT HAS NOT BEEN POSSIBLE TO CONTACT AN OFFICIAL OF SUBJ-
ECT CURRENTLY, AND TO DATE NO REPLY HAS BEEN RECEIVED
TO A CURRENT POSTAL REQUEST FOR INFORMATION.

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SHOULD A FURTHER DISCLOSURE OF AFFAIRS BE REQUIRED,
ENQUIRIES SHOULD BE CONTINUED AT THE HEADQUARTERS ADD-
RESS IN PANAMA.
BANKERS: BANK OF NEW YORK CO., 20 BROAD STREET, NEW
YORK, N.Y., U.S.A.; FIRST NATIONAL BANK OF BOSTON, 5
CHEAPSIDE, LONDON EC2"

2. EMBASSY TELEPHONED COMPANY ON TEL: 01 - 499 - 0776
AND ASCERTAINED THAT IT "ACQUIRED A TRANSACTION IN THE
MIDDLE EAST IN 1977". NO FURTHER INFORMATION WAS FORTH-
COMING.
BREWSTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE
Control Number: n/a
Copy: SINGLE
Draft Date: 01 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LONDON03339
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780094-0940
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803120/aaaadxzi.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 94c7d1ba-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 ABU DHABI 484
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3158597
Secure: OPEN
Status: NATIVE
Subject: H.B.S. FINANCIAL SERVICES
TAGS: BEXP, EFIN, TC
To: ABU DHABI
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/94c7d1ba-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014